

28 September 2016

**ASX ANNOUNCEMENT
RESULTS OF NOTEHOLDER MEETING**

Voting results and proxy vote analysis from today's Noteholder Meeting are as follows:

RESOLUTION 1	Approval to allow the Security Trustee to waive default for non-payment of interest - <i>Passed on a show of hands.</i> - <i>Special resolution.</i> - <i>Greater than 75% vote in favour.</i>		
Proxy Vote Analysis			
For	Against	Abstain	Chairman Discretion
36,500,000	4,400,000	-	-
RESOLUTION 2	Approval to allow the Security Trustee to amend or vary the Transaction Documents - <i>Passed on a show of hands.</i> - <i>Special resolution</i> - <i>Greater than 75% vote in favour</i>		
Proxy Vote Analysis			
For	Against	Abstain	Chairman Discretion
36,500,000	4,400,000	-	-



ROWAN CAREN
Company Secretary